MEMORANDUM

Agenda Item No. 11(A)(2) TO: Honorable Chairman Joe A. Martinez DATE: July 6, 2006 and Members, Board of County Commissioners FROM: Murray A. Greenberg **SUBJECT**: Resolution Directing the County Attorney County Manager to Research Grants and Programs to Obtain Funds To Support the Creation of Permanent Disaster Points of Distribution ("POD") Strategically Located Throughout Miami-Dade County and Report Back Within 60 Days

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

MAG/dc

County Attorney

(Revised)

TO:	Honorable Chairman Joe A. Martinez	DATE:
	and Members, Board of County Commissioners	

County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

July 6, 2006

Please note any items checked.

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved	Mayor	Agenda Item No. 11(A)(2)
Veto		07-06-06
Over		
R	ESOLUTION NO.	

RESOLUTION DIRECTING THE COUNTY MANAGER TO RESEARCH GRANTS AND PROGRAMS TO OBTAIN FUNDS TO SUPPORT THE CREATION OF PERMANENT DISASTER POINTS OF DISTRIBUTION ("POD") STRATEGICALLY LOCATED THROUGHOUT MIAMI-DADE COUNTY; TO RESEARCH THE POSSIBILITY OF CREATING HURRICANE SUPPLY CLOSETS THAT PROVIDE SUPPLIES TO SENIOR CITIZENS AND INDIGENT FAMILIES; AND TO RESEARCH THE POSSIBILITY OF DEVELOPING A GRASSROOTS HURRICANE SURVIVAL PLAN THAT IS RESPONSIVE TO THE SOCIO-ECONOMIC AND CULTURAL DIVERSITY OF VERY LOW-INCOME AND WORKING POOR FAMILIES IN MIAMI-DADE COUNTY AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

WHEREAS, on October 22, 2005, the County declared a State of Local Emergency for all of Miami-Dade County because of the threat posed by *Hurricane Wilma*; and

WHEREAS, on October 24, 2005, *Hurricane Wilma* impacted Miami-Dade County with severe weather conditions rendered virtually all traffic signals inoperable and left approximately 90% of residents and businesses without electrical power; and

WHEREAS, providing means for effective distribution of necessary goods after a disaster helps promote the health, safety and welfare of Miami-Dade County,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby instructed to research: (a) Department of Homeland Security grants and programs to obtain funds to support the creation of permanent disaster points of distribution ("POD") equipped with permanent generators, industrial ice machines, and cold and dry storage space with such PODs to be strategically located throughout

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Miami-Dade County; (b) the possibility of creating hurricane supply closets that provide supplies to senior citizens and indigent families; and (c) the possibility of developing a grassroots hurricane survival plan that is responsive to the socio-economic and cultural diversity of very low-income and working poor families in Miami-Dade County. The County Manager is hereby instructed to report back to the Board of County Commissioners on these items within 60 days.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Audrey M. Edmonson Sally A. Heyman Dorrin D. Rolle

Katy Sorenson Sen. Javier D. Souto Jose "Pepe" Diaz

Carlos A. Gimenez Barbara J. Jordan Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

By:_

Deputy Clerk

Eric A. Rodriguez